



ALJOUF
من الجوف إلى الجوف



No.:

أكبر مزرعة زيتون حديثة في العالم

الرقم:

Date:

The Largest Modern Olive Farm in the World

التاريخ:

Application for candidacy for membership of the Board of Directors of Al-Jouf Agricultural Development Company in its next session (22 March 2024 to 21 March 2027)

Honorable Members of the Nomination and Remuneration Committee

Peace, mercy and blessings of God ,,,

Subject: Application for candidacy for membership of the Board of Directors for the next session that will begin on March 22, 2024

With reference to the policy of nominations of the members of the Board of Directors of Al-Jouf Agricultural Development Company (Listed Joint Stock Company) (the "Company") and the provisions of the laws, regulations, controls, policies and procedures issued by the supervisory authorities, I, the undersigned, submit my desire to run for membership of the Board of Directors of the Company for the next session that will begin on March 22, 2024, and I attach to you herewith all the required documents and data referred to in the Company's announcement published on the Saudi Stock Exchange (Tadawul) website, and I confirm the following:

- I have reviewed the conditions for candidacy for membership of the company's board of directors announced in accordance with the regulations issued by the supervisory authorities.
- All information, data and signatures contained in this form and in the documents attached to it are complete, correct and not misleading, and I bear full responsibility and legal effects in the event that the contrary is found or incorrect and I bear full responsibility for Al-Jouf Agricultural Development Company and I pledge to compensate it for any material or moral damage that may be caused to it as a result.
- Attach all the required documents and forms referred to in the company's announcement with this application.
- I am fully prepared to devote the time and effort required to assume this position and practice all the work entrusted to it by all regulatory and legislative authorities.
- Reviewing and complying with all relevant regulations and regulations.

Nominee for Board Membership

Name :

Signature:

Date:

Required attachments:

- 1- A signed copy of the Capital Market Authority Form No. (3).
- 2- A copy of the Capital Market Authority Form (1).
- 3- A clear and valid copy of the national identity card, family card and passport (for non-Saudis) or commercial registration for companies and institutions.
- 4- A copy of all documents and certificates supporting what is stated in the candidacy application.